



**MINUTES OF THE
ACCEL SPECIAL BOARD OF DIRECTORS
TELECONFERENCE MEETING**

Tuesday, January 9, 2018 at 1:00 PM

**PRIMARY TELECONFERENCE LOCATION:
Alliant Insurance Services
100 Pine Street, 11th Floor, San Francisco, CA 94111**

MEMBERS PRESENT:

Dave Nunley, City of Anaheim
Jena Covey, City of Bakersfield
Betsy McClinton, City of Burbank
Terrance Massey, City of Modesto
Michael Andersen, City of Monterey
Claudia Koob, City of Mountain View
Jeannette Chavez, City of Ontario
Sandra Blanch, City of Palo Alto
Mark Howard, City of Santa Barbara
Deb Hossli, City of Santa Monica
Charlotte Dunn, City of Visalia

MEMBERS ABSENT:

Patty Haymond, City of Santa Cruz

GUESTS AND CONSULTANTS:

Michael Simmons, Alliant Insurance Services
Conor Boughey, Alliant Insurance Services
Daniel Howell, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services
Ken Maiolini, Risk Management Services

A. CALL TO ORDER

Mark Howard called the meeting to order at 1:00 PM.

B. CONSENT CALENDAR – None.



C. GENERAL RISK MANAGEMENT ISSUES

Jena Covey requested information regarding an unfamiliar attorney and none of the members had any.

Terrance Massey, City of Modesto introduced himself as the City’s Acting Risk Manager and is the Alternate ACCEL Board Member.

Jeannette Chavez, City of Ontario introduced herself as the City’s new Risk/Safety Manager and is the Primary ACCEL Board Member.

D. REPORTS

D1. Claims Committee’s Report

D1a. CLOSED SESSION – Pursuant to Gov’t Code 54956.95

A motion was made to enter into Closed Session at 1:06 PM.

MOTION: Charlotte Dunn **SECOND:** Dave Nunley **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Terrance Massey	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X		X	X
Nay												
Abstain												

A motion was made to come out of Closed Session at 1:23 PM.

MOTION: Charlotte Dunn **SECOND:** Sandra Blanch **MOTION CARRIED**

	Dave Nunley	Jena Covey	Betsy McClinton	Terrance Massey	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X		X	X
Nay												
Abstain												

Deb Hossli, Claims Committee Chair reported out of Closed Session that no action was taken.



D2. Board of Directors Report

D2a. Election of New Treasurer

Mark Howard reported that the Treasurer position is vacant and opened up the floor for nominations.

A motion was made to elect Jena Covey as ACCEL’s Treasurer.

MOTION: Deb Hossli

SECOND: Michael Andersen

MOTION CARRIED

	Dave Nunley	Jena Covey	Betsy McClinton	Terrance Massey	Michael Andersen	Claudia Koob	Jeannette Chavez	Sandra Blanch	Mark Howard	Patty Haymond	Deb Hossli	Charlotte Dunn
Aye	X	X	X	X	X	X	X	X	X		X	X
Nay												
Abstain												

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS – None.

G. CORRESPONDENCE / INFORMATION – None.

H. PUBLIC COMMENTS – No public comments were made.

ADJOURNMENT

Mark Howard adjourned the meeting at 1:26 PM.